BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, SEPTEMBER 10, 2009

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, September 10, 2009, at 1:40 p.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen and Charles Jenkins (note arrival time). Commissioner John L. Thompson, Jr. was absent from the meeting. Also present were Ron Hart, County Manager and Patti Morrow, Recording Secretary.

(Official Minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County's website at www.co.frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

ADMINISTRATIVE BUSINESS

<u>Countywide Comprehensive Plan ("Plan") Update – Eric Soter and Jim Gugel, Planning</u> Division

Commissioner Gardner welcomed the following members of the Frederick County Planning Commission (FcPc): Catherine Forrence, Chair; Joseph Brown, Dick Floyd, John McClurkin, Bob White and Audrey Wolfe.

Mr. Soter thanked the FcPc and the Planning Division staff for their hard work during many public worksessions to provide the recommended Plan to the Board.

Mr. White commented on the transparency of the workshops.

Mr. Gugel reviewed the agenda with the Board.

The FcPc members participated in the overview of the recommended Plan that included the summaries of text and map revisions and map corrections.

(Commissioner Jenkins arrived to the meeting at 2:00 p.m.)

The FcPc indicated they would consider recommending the Board have a discussion on capping the size of houses of worship in the agriculture district.

It was indicated themes (goals, policies and action items) and agency and public comments would be discussed at the meeting on Monday, September 14, 2009.

Mr. White commented for the comprehensive plan policies to be enforceable they would need to be made part of the zoning ordinance as well.

The Board asked the FcPc to identify their top 10 action items.

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COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

- Earl Robbins
- Marietta Stup

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 4:30 p.m.

Patricia A. Morrow Recording Secretary